



**COUNTY OF LOS ANGELES**  
**DEPARTMENT OF PUBLIC WORKS**

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

**GAIL FARBER, Director**

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

February 09, 2010

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

19 FEBRUARY 9, 2010

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

**SLAUSON AVENUE FROM COMPTON AVENUE TO ALAMEDA STREET  
ROADWAY IMPROVEMENT PROJECT  
APPROVE AMENDMENT TO AGREEMENT NO. 75582  
CITY OF HUNTINGTON PARK-COUNTY OF LOS ANGELES  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

This action is to approve an amendment to Agreement No. 75582 between the City of Huntington Park and the County of Los Angeles with respect to the Slauson Avenue from Compton Avenue to Alameda Street roadway improvement project adopted by your Board on February 21, 2006. Due to changes in the scope of work and cost estimate for the project, it is necessary to increase the City and County share contribution.

**IT IS RECOMMENDED THAT YOUR BOARD:**

Approve and instruct the Chair of the Board to sign the amendment to Agreement No. 75582 between the City of Huntington Park and the County of Los Angeles, which provides for the City to assign to the County of Los Angeles an additional \$226,400 of its Federal Surface Transportation Program Local funds for the Slauson Avenue from Compton Avenue to Alameda Street roadway improvement project.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to request the Board's approval of the enclosed

amendment to Agreement No. 75582 that provides for the City to assign an additional \$226,400 of its available Federal Surface Transportation Program-Local (STP-L) funds to the County to fund the cost increase of the City's share of the cost of the Slauson Avenue from Compton Avenue to Alameda Street roadway improvement project (Project). Your Board previously adopted City of Huntington Park (City)–County of Los Angeles (County) Agreement No. 75582 on February 21, 2006. This Agreement provides for the County to perform the preliminary engineering for the improvements, administer the construction of the Project, the City and County to finance their respective jurisdictional shares of the cost of the Project, and for the assignment of \$92,000 of the City's STP-L funds to the County. Since execution of the Agreement, the scope of the Project has been revised from resurfacing the roadway with asphalt concrete to reconstruction with Portland Cement Concrete. As a result, the Project cost has increased from \$1,699,000 to \$2,182,300, which includes the City share of \$318,400 and the County share of \$1,863,900.

The Los Angeles County Metropolitan Transportation Authority has established procedures that permit the transfer of Federal STP-L funds between public agencies. The approval of the enclosed amendment to Agreement No. 75582 is required under these procedures. This exchange of funds is mutually beneficial to and in the general interest of the City and the County.

Your Board's approval of the enclosed amendment to Agreement No. 75582 is necessary for the cooperative financing of the proposed project.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provision of Community and Municipal Services (Goal 3). By improving the subject roadway, residents of the City and nearby unincorporated County communities who travel on Slauson Avenue will benefit and their quality of life will be improved.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The total project cost is estimated to be \$2,182,300, with the City's share estimated to be \$318,400 and the County's share estimated to be \$1,863,900. Funding for this project is included in the First Supervisorial District's Road Construction Program in the Fiscal Year 2009-10 Road Fund Budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The amendment to Agreement No. 75582 has been reviewed and approved as to form by County Counsel.

Sections 1685 and 1803 of the California Streets and Highways Code provides that the board of supervisors of any county may enter into contracts or agreements with the legislative body of any city for the purposes of more efficient construction or repair of streets and roads within the city. This proposal is also authorized and provided for by the provisions of Sections 6500 and 23004, et seq., of the Government Code.

The enclosed amendment to Agreement No. 75582 provides for the City to assign additional funding to the County for its estimated share of the cost of project.

**ENVIRONMENTAL DOCUMENTATION**

The California Environmental Quality Act requires public agency decision makers to document and consider the environmental implications of their actions. On February 21, 2006, your Board made a finding that the Project is exempt from the California Environmental Quality Act.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Slauson Avenue is on the County Highway Plan and the proposed improvements are needed and of general County interest. The Project will also enhance motorist and pedestrian safety.

**CONCLUSION**

Enclosed are two originals of the amendment to Agreement No. 75582. Upon approval, please return one adopted copy of this letter and one fully executed original of the amendment to the Agreement marked CITY ORIGINAL to the Department of Public Works, Programs Development Division. The amendment to the Agreement marked COUNTY ORIGINAL is for your files.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER  
Director

GF:SA:dg

Enclosures

c: Chief Executive Office (Lari Sheehan)  
County Counsel  
Executive Office

AMENDMENT TO AGREEMENT NO. 75582

THIS AMENDMENT TO AGREEMENT NO. 75582 (hereinafter referred to as AMENDMENT), made and entered into by and between the CITY OF HUNTINGTON PARK, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

WITNESSETH

WHEREAS, CITY and COUNTY have heretofore executed CITY-COUNTY Agreement No. 75582, dated February 21, 2006 (hereinafter referred to as AGREEMENT), regarding a cooperative project to resurface and reconstruct the deteriorated roadway pavement on Slauson Avenue from Compton Avenue to Alameda Street, previously and hereinafter referred to as PROJECT; and

WHEREAS, PROJECT is within the geographical boundaries of CITY and COUNTY; and

WHEREAS, PROJECT is of general interest to CITY and COUNTY; and

WHEREAS, under the terms of AGREEMENT, COUNTY is to perform the preliminary engineering, construction inspection and engineering, materials testing, construction survey, and contract administration for PROJECT; and

WHEREAS, under the terms of AGREEMENT, CITY and COUNTY are to finance their respective shares of COST OF PROJECT; and

WHEREAS, COST OF PROJECT was previously estimated to be One Million Six Hundred Ninety-nine Thousand and 00/100 Dollars (\$1,699,000.00) with CITY'S share being Ninety-two Thousand and 00/100 Dollars (\$92,000.00) and COUNTY'S share being One Million Six Hundred Seven Thousand and 00/100 Dollars (\$1,607,000.00); and

WHEREAS, COST OF PROJECT is currently estimated to be Two Million One Hundred Eighty-two Thousand Three Hundred and 00/100 Dollars (\$2,182,300.00) with CITY'S share being Three Hundred Eighteen Thousand Four Hundred and 00/100 Dollars (\$318,400.00) and COUNTY'S share being One Million Eight Hundred Sixty-three Thousand Nine Hundred and 00/100 Dollars (\$1,863,900.00); and

WHEREAS, CITY previously assigned Ninety-two Thousand and 00/100 Dollars (\$92,000.00) of its available Federal Surface Transportation Program-Local (STP-L) funds to COUNTY; and

WHEREAS, CITY proposes to assign an additional Two Hundred Twenty-six Thousand Four Hundred and 00/100 Dollars (\$226,400.00) of its available STP-L funds to COUNTY in order to finance CITY'S jurisdictional share of COST OF PROJECT; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of STP-L funds between agencies; and

WHEREAS, COUNTY is willing to accept CITY'S assignment of STP-L funds; and

WHEREAS, such a proposal is authorized and provided for by the provisions of Section 6500, et seq., of the Government Code and Section 1803 of the California Streets and Highway Code.

WHEREAS, such an assignment of funds is beneficial to and in the general interest of CITY and COUNTY.

NOW, THEREFORE, in accordance with Section (4), Item i., of AGREEMENT, CITY and COUNTY mutually agree to amend AGREEMENT as follows:

Section (2), the following new paragraph i., is inserted;

(2) CITY AGREES:

- i. To assign an additional Two Hundred Twenty-six Thousand Four Hundred and 00/100 Dollars (\$226,400.00) of CITY'S available STP-L funds to COUNTY to finance the remaining CITY'S share of COST OF PROJECT. Such assignment shall be effective upon full execution of this AMENDMENT with no further action required by CITY and shall be considered as additional deposit for CITY'S share of COST OF PROJECT.

Section (4), paragraph j., is revised;

(4) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- j. Any correspondence, communication, or contact concerning this AGREEMENT shall be directed to the following:

**COUNTY:** Ms. Gail Farber  
Director of Public Works  
County of Los Angeles  
Department of Public Works  
P.O. Box 1460  
Alhambra, CA 91802-1460

[illegible]

IN WITNESS WHEREOF, the parties hereto have caused this AMENDMENT to be executed by their respective officers, duly authorized, by the CITY OF HUNTINGTON PARK on December 7, 2009, and by the COUNTY OF LOS ANGELES on \_\_\_\_\_, 2010.

COUNTY OF LOS ANGELES

ATTEST:

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By \_\_\_\_\_  
Chair, Board of Supervisors

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By Carole Suzuki  
Deputy

CITY OF HUNTINGTON PARK

By Mario Gomez  
Mayor

ATTEST:

By Rosanna Rung  
City Clerk

APPROVED AS TO FORM:

By Francis L.  
City Attorney